Thursday, October 15, 2015 10:00 AM EDT Conference Room A/B Office of the Attorney General 1024 Capital Center Drive Frankfort, KY

- I. Roll Call
- II. Welcome & Announcements
- III. Approval of the Minutes of the August 19, 2015 Regular Meeting
- IV. Administrative
  - A. Training
    - 1. Webinars for Mandated Training
    - 2. 2016 KPC Survey Results
    - 3. 2016 KPI
  - B. PAC Meeting Dates for 2016
  - C. Update on KBA Task Force on Proper Compensation for Prosecutors and Public Defenders
- V. Traffic Safety Data Report for FY15
  - A. Form Revision and New 2015 Data Collection
- VI. Budget
  - A. Biennial Budget Discussion/Approval
- VII. Leases
  - A. Ray Larson, Commonwealth's Attorney, 22<sup>nd</sup> Judicial Circuit, requests approval for an additional parking space to be added to the current lease agreement to be paid from local funds for FY16 and to be added to his FY17 operating budget.
- VIII. Expert Witness
  - A. Ray Larson, Commonwealth's Attorney, 22<sup>nd</sup> Judicial Circuit, requests approval to reimburse Dr. Richard Johnson, former KCPC employee for testimony related to an evaluation performed while an employee of KCPC.

Thursday, October 15, 2015 10:00 AM EDT Conference Room A/B Office of the Attorney General 1024 Capital Center Drive Frankfort, KY

## IX. Personnel Requests

## A. No Additional Funds

- 1. David Williams, Commonwealth's Attorney 46<sup>th</sup> Judicial Circuit, requests approval to use Asset Forfeiture funds to supplement the salary of one part-time Assistant Commonwealth's Attorney position.
- 2. Bill Robinson, Washington County Attorney, requests approval for a non-state funded assistant.
- 3. Jason Batts, Hickman County Attorney, requests approval for a non-state funded assistant.
- 4. Bruce Kuegel, Commonwealth's Attorney 6<sup>th</sup> Judicial Circuit, requests approval to increase the salary of two full-time Assistant Commonwealth's Attorney positions in excess of \$5,000 annually.
- 5. Mike Nichols, Hart County Attorney, requests approval to temporarily reallocate a full-time Assistant County Attorney position to a full-time Law Clerk position until results of the bar are available.
- 6. Anna Melvin, Commonwealth's Attorney 24<sup>th</sup> Judicial Circuit, requests approval to reallocate a part-time Assistant Commonwealth's Attorney position to a full-time Assistant Commonwealth's Attorney position.
- 7. Brandon Ison, Commonwealth's Attorney 37<sup>th</sup> Judicial Circuit, requests approval to reallocate a part-time Assistant Commonwealth's Attorney position to a full-time Assistant Commonwealth's Attorney position.
- 8. Michael Mann, Commonwealth's Attorney 55<sup>th</sup> Judicial Circuit, requests approval to reallocate a full-time District Secretary position to a part-time Assistant Commonwealth's Attorney position.

## B. Additional Funds Required

1. Wes Stephens, Monroe County Attorney, requests approval to reallocate a quarter-time Assistant County Attorney position to a part-time Assistant County Attorney position.

Thursday, October 15, 2015 10:00 AM EDT Conference Room A/B Office of the Attorney General 1024 Capital Center Drive Frankfort, KY

- 2. Thomas Bertram, Lewis County Attorney, requests approval to reallocate a quarter-time Assistant County Attorney position to a part-time Assistant County Attorney position with additional funds to increase the salary.
- 3. Gilbert Holland, Knox County Attorney, requests a full-time Legal Secretary position with funding.
- 4. Anna Melvin, Commonwealth's Attorney 24<sup>th</sup> Judicial Circuit, requests approval to reallocate a quarter-time Victims Advocate to a part-time Victims Advocate with benefits package.
- X. Adjourn